



BHANDARI HOSIERY EXPORTS LIMITED
REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)
PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com
Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

30.09.2024

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code: 512608	Symbol: BHANDARI

Ref: BHANDARI - 512608 - INE474E01029

**Sub: Intimation under Regulation 31A of the Securities and Exchange
Board of India (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation to our letters dated 10.08.2024 and 14.08.2024 we would like to inform you that the Shareholders of the company at their Annual General Meeting held on 30.09.2024 have approved the resolution for re-classification of Ms. Mamta Bhandari, Mr. Shiva Bhandari and Mr. Ankit Bhandari from the "Promoter and Promoter Group" category to "Public" category by way of special resolution. We are hereby enclosing a copy of the said resolution.

We hope you will find the above in order.

Thanking you
Yours Faithfully

For Bhandari Hosiery Exports Limited

**Shilpa Tiwari
Company Secretary & Compliance Officer
M.No. A59374**



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF BHANDARI HOSIERY EXPORTS LIMITED HELD AT 9:30 A.M. ON 30.09.2024 AT THE REGISTERED OFFICE OF THE COMPANY.

“WHEREAS in compliance of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, the request made by Ms. Mamta Bhandari, Mr. Shiva Bhandari and Mr. Ankit Bhandari vide their applications for re-classification dated 10.08.2024 for the change of category from "Promoter and Promoter Group" to “Public” category has been analyzed by the Board and the Board is of the view that above said persons are no longer associated with the Company, directly or indirectly, in any manner, it is hereby;

RESOLVED THAT the request made by Ms. Mamta Bhandari, Mr. Shiva Bhandari and Mr. Ankit Bhandari vide their applications for re-classification dated 10.08.2024 for the change of category from "Promoter and Promoter Group" to “Public” category be and are hereby approved.

FURTHER RESOLVED Mr. Nitin Bhandari, Managing Director of the Company or Ms. Shilpa Tiwari, Company Secretary & Compliance Officer of the Company be and are hereby authorized to make application to Bombay Stock Exchange Ltd and National Stock Exchange Limited (where the shares of Company are listed) for re-classification of shares as aforesaid.

FURTHER RESOLVED THAT Mr. Nitin Bhandari, Managing Director of the Company or Ms. Shilpa Tiwari, Company Secretary & Compliance Officer of the Company be and are hereby authorized to all the acts and deeds and to sign applications, documents, provide information, etc. and take necessary actions in the matter from time to time.”

CERTIFIED TRUE COPY

For Bhandari Hosiery Exports Limited

Shilpa Tiwari
Company Secretary & Compliance Officer
M.No. A59374